

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
September 14, 2011**

APPROVED BY DIRECTORS:
Approved 10/12/11

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.
BOARD MEMBERS/STAFF PRESENT: JOHN MONTICELLI CHAIRPERSON,
BILL KELLER, LARRY DOSS, RANDALL AUBREY, BETH BRAZIL **ABSENT:**
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER AT 2:00 PM by John Monticelli
PLEDGE OF ALLEGIANCE

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Month of July 2011

1. Incidents:
 2 incidents: both medical
 2. The Labor Day pancake was a success.
 3. Firefighter Roster:
 We currently have a roster of 15 Firefighters.
 12 of these are year round residents.
 3 are EMTs, 8 have training in CPR/Basic First Aid.
 4. Status of Vehicles:
 All vehicles are in service.
 5. Upcoming Meetings:
 Firefighter meetings are every Wednesday at 5:30.
 6. Training:
 We have been conducting training drills specifically aimed at ISO testing.
 I am now an EMT licensed to practice by NorCal EMS.
 7. ISO:
 I am still waiting to hear from ISO.
- Thank you for this opportunity to serve our community.
John Rasnic – Fire Chief

CONSENT CALENDAR

- a. Approval of September 14, 2011 Bills (Payment of operating bills for the District which are approved expenditures in current budgets.)
- b. Approval of Minutes, Reg. Mtg. 8/10/11 and Special Mtg. 8/15/11.

Discussion on item a:
Larry Doss: **Motion to accept the bills for early September 2011.**
Beth Brazil: **Seconds Motion.**
Board Polled: **Unanimous Vote-Yes.**

| Salaries: NET | | Admin-222 | Fire-225 | Sewer-227 | Rec-231 |
|--------------------------------|------------|-----------|----------|------------|------------|
| Chris: payperiod 8/16-31/11 | \$885.37 | \$885.37 | | | \$885.37 |
| Linda: payperiod 8/16-31/11 | \$449.45 | \$449.45 | | | \$449.45 |
| Virginia: payperiod 8/16-31/11 | \$466.66 | \$466.66 | | | \$466.66 |
| Ray: payperiod 8/16-31/11 | \$1,395.06 | | | \$1,395.06 | \$1,395.06 |
| Bubba: payperiod 8/16-31/11 | \$366.78 | | | | \$366.78 |
| Line Items: | Bill Total | Admin-222 | Fire-225 | Sewer-227 | Rec-231 |

| | | | | | | |
|--|-------------------------|---------------------|-------------------|--------------------|-------------------|--------------------|
| Blue Shield of CA - Vision | \$50.10 | \$50.10 | | | \$50.10 | |
| Blue Shield of CA | \$1,186.50 | \$774.30 | | \$412.20 | | |
| employee paid for dependents | \$790.75 | \$582.20 | | \$208.55 | | \$1,977.25 |
| Linda-Aug medical Savings | \$253.95 | \$253.95 | | | | \$253.95 |
| Linda - vacation pay-termination | \$811.22 | \$811.22 | | | | \$811.22 |
| Frontier - ponds | \$437.54 | | | \$437.54 | | \$437.54 |
| Gallagher, Chris [Aug mileage] | \$100.00 | \$100.00 | | | | \$100.00 |
| Waste Management | \$245.97 | | | | \$245.97 | \$245.97 |
| TRANSFERS: | | | | | | |
| USDA | | | | | | |
| Scheduled Payroll Taxes - thru Aug 2011 payroll | | | | | | |
| | | Admin-222 | Fire-225 | Sewer-227 | Rec-231 | |
| IRS Payroll Taxes | | | | | | \$0.00 |
| IRS - FUTA | WE ARE EXEMPT FROM THIS | | | | | \$0.00 |
| EDD Payroll Taxes | | | | | | \$0.00 |
| EDD-UI/ETT 3rd Qrt | | | | | | \$0.00 |
| District Benefits Totals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Salaries | \$3,563.32 | \$1,801.48 | \$0.00 | \$1,395.06 | \$366.78 | \$3,563.32 |
| Line Items | \$3,876.03 | \$2,571.77 | \$0.00 | \$1,058.29 | \$245.97 | \$3,876.03 |
| Total District Bills | \$7,439.35 | \$4,373.25 | \$0.00 | \$2,453.35 | \$612.75 | \$7,439.35 |
| above are mid-Aug bills paid | | | | | | |
| Salaries: NET | | | | | | |
| | | Admin-222 | Fire-225 | Sewer-227 | Rec-231 | |
| Chris: payperiod 9/1- 15/11 | \$885.39 | \$885.39 | | | | \$885.39 |
| Linda: vac pay @ termination | \$811.22 | \$811.22 | | | | \$811.22 |
| Diane: payperiod 8/22- 9/15/11 | \$865.36 | \$865.36 | | | | \$865.36 |
| Virginia: payperiod 9/1- 15/11 | \$415.27 | \$415.27 | | | | \$415.27 |
| Ray: payperiod 9/1- 15/11 | \$1,395.06 | | | \$1,395.06 | | \$1,395.06 |
| Bubba: payperiod 9/1- 15/11 | \$468.76 | | | | \$468.76 | \$468.76 |
| Line Items: | Bill Total | Admin-222 | Fire-225 | Sewer-227 | Rec-231 | |
| Airgas | \$117.35 | | \$117.35 | | | \$117.35 |
| Airgas | \$117.35 | | \$117.35 | | | \$117.35 |
| Computer Logistics | \$4,000.00 | \$4,000.00 | | | | \$4,000.00 |
| James Curtis | \$46.25 | \$46.25 | | | | \$46.25 |
| D & S Sales | \$74.75 | | | \$74.75 | | \$74.75 |
| Ed Staub - unleaded | \$379.62 | | \$379.62 | | | \$379.62 |
| Ed Staub - Cardlock | | | | | | \$0.00 |
| Ed Staub - Propane | | | | | | \$0.00 |
| FASIS | | | | | | \$0.00 |
| Forest Office - Aug use | \$71.26 | \$71.26 | | | | \$71.26 |
| Frontier - office phones | \$403.26 | \$403.26 | | | | \$403.26 |
| J.W. Wood Company | \$30.35 | | | \$30.35 | | \$30.35 |
| LMUD | \$856.69 | \$377.99 | | \$402.27 | \$76.43 | \$856.69 |
| Marlin Leasing | \$160.88 | | \$24.46 | \$111.96 | \$24.46 | \$160.88 |
| Peachtree | \$82.00 | | | | \$82.00 | \$82.00 |
| Staples | \$144.77 | \$144.77 | | | | \$144.77 |
| U.S. Bank | \$3,471.76 | \$1,722.29 | \$250.78 | \$255.13 | \$1,243.56 | \$3,471.76 |
| U.S. Cellular | \$86.87 | | | \$86.87 | | \$86.87 |
| Waste Management | \$211.81 | | | | \$211.81 | \$211.81 |
| TRANSFERS: | | | | | | |
| Frontier - office correct budget | | (\$437.54) | | \$437.54 | | \$0.00 |
| % ALLOCATION FOR May 2011 | | (\$9,478.49) | \$1,425.71 | \$6,686.07 | \$1,366.71 | \$0.00 |
| % ALLOCATION FOR June 2011 | | (\$4,085.73) | \$614.55 | \$2,882.05 | \$589.13 | \$0.00 |
| Capital Outlay | | | | | | |
| Scheduled Payroll Taxes - thru Aug 2011 payroll | | | | | | |
| | | Admin-222 | Fire-225 | Sewer-227 | Rec-231 | |
| IRS Payroll Taxes | \$1,499.56 | \$718.07 | | \$624.19 | \$157.30 | \$1,499.56 |
| IRS - FUTA | WE ARE EXEMPT FROM THIS | | | | | \$0.00 |
| EDD Payroll Taxes | \$246.01 | \$82.63 | | \$152.80 | \$10.58 | \$246.01 |
| EDD-UI/ETT 3rd Qrt | | | | | | \$0.00 |
| District Benefits Totals | \$1,745.57 | \$800.70 | \$0.00 | \$776.99 | \$167.88 | \$1,745.57 |
| Salaries | \$4,841.06 | \$2,977.24 | \$0.00 | \$1,395.06 | \$468.76 | \$4,841.06 |
| Line Items | \$10,254.97 | (\$7,235.94) | \$2,929.82 | \$10,966.99 | \$3,594.10 | \$10,254.97 |
| Total District Bills | \$16,841.60 | (\$3,458.00) | \$2,929.82 | \$13,139.04 | \$4,230.74 | \$16,841.60 |

Discussion on item b:

Beth Brazil: **Motion to accept Reg. Mtg. Minutes for 8/10/11.**

Bill Keller: **Seconds Motion.**

Board Polled: **Unanimous Vote-Yes.**

Beth Brazil: **Motion to accept Special Mtg. Minutes for 8/15/11 with name correction.**

Bill Keller: **Seconds Motion.**

Board Polled: **Unanimous Vote-Yes.**

NEW BUSINESS

- a. **Approve Resolution 2011-12 Approving the application for grant funds from the Habitat Conservation Fund Program – Riparian Habitat.**
- b. **Mailbox Discussion.**
- c. **Approval of Purchase of Marina Parking Blocks from Traffic Construction Safety Devices.**
- d. **Approval of Swing Set Purchase for Park Area at District Office.**

Board discussion on item a:

Chris Gallagher: The Department of Parks & Recreation advised us of grant opportunities for habitat restoration. This type of project has been discussed at previous board meetings and suggested project was the restoration of the Pine Creek Watershed to improve spawning and water flow. The Eagle Lake Guardians are also interested in partnering with the District for this grant. I have contacted Mr. Henderson of Project Eagle Lake Trout would partner as well. I'm requesting approval today to apply for the grant. This is a dollar for dollar grant. I am requesting our partners pay and the district administer the grant. The deadline is Oct 3, 2011

Rebecca Walker: We've been working on the Bly Tunnel and are on the State Fish & Game agenda tomorrow in Redding. Rudy and I met with Ann Carson last night who runs the Eagle Lake Ranger Station for discussion on this grant. She is interested and understands this is matching funds. Pine Creek has a lot of Aspen trees down that need to be cleared. It was also suggested to find a group like Modoc Travel Limited who cleaned up Ash Creek. I suggest we form a group, go up Pine Creek to rid the creek of downed Aspen trees.

Randall Aubrey: Do you have permission to do this?

Rebecca Walker: Ann Carson is willing to work with us to help clean up Pine Creek Watershed.

Chris Gallagher: Due to all the discussions in regards to getting all water to Eagle Lake and the health of the Eagle Lake Trout, I think this would be high priority.

Bill Keller: Can the community donate funds?

Chris Gallagher: Absolutely Yes. More grant information is also available on line.

Bill Keller: **Motion to continue seeking grant, approving Resolution 2011-12.**

Larry Doss: **Seconds Motion.**

Board Polled: **Unanimous Vote-Yes.**

RESOLUTION NO. 2011-12

September 14, 2011

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE

SPALDING COMMUNITY SERVICES DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the HCF Program, setting up necessary procedures governing project application under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the project(s);

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Spalding Community Services District hereby:

1. Approves the filing of an application for the Habitat Conservation Fund Program; and
2. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and
3. Certified that the applicant has or will have sufficient funds to operate and maintain the project(s),
4. Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and
5. Delegates the authority to the General Manager to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

I, the undersigned, hereby certify that the foregoing resolution number 2011-12 was duly adopted by the Board of Directors of the Spalding Community Services District following a roll call vote:

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Spalding Community Services District this 14th day of September 2011 by the following vote:

AYES _____
NOES _____
Directors Absent _____

| | |
|-------------------|-------|
| <u>Directors:</u> | |
| John Monticelli | _____ |
| Bill Keller | _____ |
| Larry Doss | _____ |
| Randall Aubrey | _____ |
| Beth Brazil | _____ |

ATTEST:

Chris Gallagher, Secretary/General Manager

Board discussion on item b:

Chris Gallagher: The postmaster, Erick Sandeen, who is present plans to meet with us again on October 18, 2011 to discuss the next step and agrees that many of the mail boxes in Spalding are in disrepair and that those boxes should not receive service. Attached is a letter Eric drafted to all residences receiving mail here. We've discussed the possibility of placing post office style boxes in the front lobby of the District. Neighborhood boxes also discussed but are expensive which would cost residents cost each person at least \$75.

Presentation by Erick Sandeen: I've been a postmaster in Susanville for six years and have worked in delivery services for the last twenty years. Prior to that I delivered gas and diesel fuel to this area. I am very familiar to Eagle Lake and Spalding.

We currently service around 180 postal customers in the Spalding area and the possibility of around 256 possible service addresses here. Almost half of those boxes are in such disrepair and if we can't come to a resolution to try to centralize delivery, many of you will have to repair your boxes, or we will withhold delivery. We've discussed several options for delivery such as installing post office style boxes in the District lobby and due to closure of smaller post office's we have some small boxes available at no cost to you and would be cost saving to the Post Office. Another alternative is to centralize delivery in several locations of Spalding. At Heritage Realty there are over 90 boxes that need repair. Another possibility is that the District could assess parcels a small fee to purchase boxes. If the Post Office had to buy those boxes, at minimum purchase 16 boxes at \$1,200 a piece in order to service Spalding community.

John Monticelli: We are looking at the free boxes. The boxes currently available donated by the Post Office would go into the District lobby.

Erick Sandeen: If boxes were placed in the District lobby, only the postmaster would have access to the back of those boxes for mail delivery service. Customers would access their mail from the front of the boxes and have 24 hour access to the lobby and their box by lock and key. Discussions have ensued in regards to giving only the [mail] contractor access to those boxes for secure delivery. Our postal investigators will give us the stipulations of construction, installation and security requirements for those boxes.

Randall Aubrey: Would we have a street address or a PO Box number?

Erick Sandeen: You would have the same street address and zip code you always had. Package lockers will also be available.

Public Comments: Discussion between Eric and public in regards to possibility of a substation, box size, box location, availability, large package delivery, package pickup, ownership, security and maintenance.

Chris Gallagher: The District is willing to supply a secure area for the postal boxes.

John Monticelli: Chris Gallagher to draft letter giving our postal customers three options. Once we receive more public input, we will address this issue again.

No action taken: Chris to send out questionnaire.

Board discussion on item c:

Action Tabled

Board discussion on item d:
Board and Public Discussion

Action Tabled

CONTINUING BUSINESS

- a. **Fire Assessment Tax Discussion.**
- b. **Approve Resolution 2011-13 for 2011 Volunteer Assistance Fire Grant.**
- c. **Adopt updates of District Policies 2046, 2500, 2916, 2996 and 3150.**
- d. **Enplan Update.**

Board discussion on item a:

Chris Gallagher: This is the third discussion. District and CSDA attorneys advised we may only be able to tax for developed vs. undeveloped property. A two thirds vote by registered voters is required to pass.

Cost has been established for new special tax method that would pay for existing and future Fire Departments based on improved and unimproved properties. Attached is a worksheet for budget and associated costs. Also a letter of new department of Forestry and Fire protection legislation adopted on August 22, 2011 stating that property owners will be charged \$90 per parcel, for improved parcels with less than three dwelling units. A \$45 exemption will be given to properties paying a local fire protection fee, like our tax, that supports local fire prevention program. A \$10 exemption is the county adopts a fire safe regulation and a safety element in the counties general plan. A \$10 exemption if the Department of Forestry has provided a current notice of compliance, four years or less.

As suggested at the last meeting, attached is a replacement schedule for our Fire Department vehicles. Scheduled over 20 years, we would have to put into the bank \$67,225 per year. It is about \$71 per parcel per year. If you add the Fire Department Budget it would be \$112,235 per year, or about \$84.50 per parcel.

I recommend \$42.19 fee for unimproved parcels and \$126.95 for improved parcels. This is a suggestion as a result of our last meeting discussion.

Randall Aubrey: Who collects monies for the Federal Fire Tax?

Chris Gallagher: Collected on our tax roll and the Federal Government gets the money.

John Monticelli: Chris to research if we are exempt from the federal tax because we do have a local Fire Department.

Lee Denny: Cost to put fire tax on the ballot?

Chris Gallagher: No cost to us if done on a general election.
We might be able to do the primary but I was anticipating 2012 general election.

Larry Doss: I don't think \$175 is not very much to pay for a year of fire protection on my house. Even with most of us here on a limited income.

Chris Gallagher: If fees were \$175 the Fire Department would receive \$130.

Lee Denny: If this issue can be put on the ballot at no cost to the District, than do it.

Chris Gallagher: But need the support of the District or it will be another year or so before the next general election. I want input from people on this issue.

District to survey registered voters of Spalding.

Board discussion on item b:

Chris Gallagher: We applied for a matching grant to the Dept of Forestry and Fire Protection for turnouts, training and other needed equipment and notified in August that the grant was approved. Thanks to John Rasnic for writing that grant.

Total cost for turning outs, training and equipment is \$21,800. The grant will pay \$10,900 that amount. This will get 12 of our fire fighters trained in basic fire fighting methods. A list of equipment is attached to this grant.

John Rasnic: Some of the equipment is necessary for ISO Ratings and some is strictly for protection.

Chris Gallagher: We have received monies from unpaid property taxes that have increased our Fire Department cash fund, so the matching funds are there.

Larry Doss: **Motion to accept Resolution 2011-13.**

Beth Brazil: **Seconds Motion.**

Board Polled: **Unanimous Vote-Yes**

**BEFORE THE BOARD OF DIRECTORS OF THE
SPALDING COMMUNITY SERVICES DISTRICT
COUNTY OF LASSEN, STATE OF CALIFORNIA**

IN THE MATTER OF:

Resolution Number: 2011-13

Approving the Department of Forestry and Fire Protection Agreement# 7FG11147 for services from the date of last signatory on page 6 of the Agreement to June 30, 2012, 2011 under the Volunteer Fire Assistance program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED BY THE GOVERNING BODY OF THE SPALDING COMMUNITY SERVICES DISTRICT that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto.. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2010/2011 up to and no more than the amount of **\$10,900.**

BE IT FURTHER RESOLVED that the Board President, John Monticelli, of said Board, be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Spalding Community Services District.

The foregoing resolution was duly **APPROVED, PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Spalding Community Services District this 3rd day of August 2010 by the following vote:

AYES _____
NOES _____
Directors Absent _____

Directors:
Randal Aubrey _____
John Monticelli _____
Beth Brazil _____
Bill Keller _____
Larry Doss _____

----CERTIFICATION OF RESOLUTION----

ATTEST:

I, Chris Gallagher, Secretary of the Spalding Community Services District, County of Lassen California do hereby certify that this is a true and correct copy of the original Resolution Number 2011-13.
WITNESS MY HAND OR THE SEAL OF THE SPALDING COMMUNITY SERVICES DISTRICT, on this 14th day of September, 2011.

**OFFICIAL SEAL
OR NOTARY CERTIFICATION**

Signature

Title and Name of Local Agency

Chris Gallagher: We are looking for more grants and just applied to FEMA AFG Grant to attempt to get our ambulance.

Board discussion on item c:

Chris Gallagher: As stated previously, these policies are a work in process and there will be updates. I'm bringing the updates to the Board for approval. Each Board member has copies of the 2010 version and 2011 version draft for comparison.

Larry Doss: I don't like the vacation amounts.

Chris Gallagher: That is why I want to change the policy to a percentage.

Larry Doss: **Motion to accept these District Policies 2046, 2500, 2916, 2996 and 3150.**

Randall Aubrey: **Seconds Motion.**

Board Polled: **Unanimous Vote-Yes.**

Board discussion on item d:

Chris Gallagher: The District hired Enplan several years ago to monitor for the Army Corp of Engineers and Lahontan vegetation regrowth around the Marina area that had been affected construction of the Marina. The Lahontan permit mandated a 5 year study monitoring vegetation regrowth. I asked Enplan if the 5th year of study was necessary and was answered yes. They did state that improvements were made but the all criteria had not been met.

Beth Brazil: **Motion to approve the Enplan study.**

Larry Doss: **Seconds Motion.**

Board Polled: **Unanimous Vote-Yes.**

BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)

Larry Doss: Research into insurance companies regarding the docks is slow. Of the four I've contacted one looks promising in regards to insuring the whole marina.

John Monticelli: Remind Board members that every two years we have to be tested by the California Fair Political Practices Commission. It can be found and taken on-line.

GENERAL MANAGER REPORT

- a. **Monthly Report.**
- b. **Board Signature Form.**

Chris Gallagher item a:

| | |
|---|-------------------------------|
| SPALDING COMMUNITY SERVICE DISTRICT MONTHLY REPORT | Wednesday, September 14, 2011 |
| August 2011 | |

| | 2011 | | | | 2010 |
|------------------------------------|----------|---------|----|----|----------|
| No. of Wastewater Hookups | 569 | | 33 | | 560 |
| No. of Permits Purchased | 599 | | | | 597 |
| No. of \$75 Assess. Billed per 1/4 | 659 | | | | 644 |
| No. of Parcels Taxed on Bond | 909 | | | | 909 |
| Gallons of Wastewater Flow | 589,813 | gallons | | | 755,954 |
| Lift Station #1 Strand | 107,286 | gallons | | | 120,492 |
| Lift Station #2 Marina | 249,161 | gallons | | | 280,783 |
| Lift Station #3 Acacia | 125,068 | gallons | | | 232,255 |
| Lift Station #4 Laurel | 108,297 | gallons | | | 122,424 |
| Water Balance Ponds | 686,087 | gallons | | NA | |
| Average Daily Flow | 19,026 | gallons | | | 24,386 |
| Total Wastewater Call-outs | 1 | | | | 0 |
| Total Income for Month | \$13,881 | | | | \$22,842 |
| Admin | \$155 | | | | \$5,442 |
| Sewer | \$9,793 | | | | \$10,910 |
| Marina | \$3,933 | | | | \$5,347 |
| Fire | \$0 | | | | \$1,143 |
| Receivable turnover Ratio | | | | | |
| Total Expenditures Month | \$24,737 | | | | \$27,395 |
| Total Number of Employees | 5 | | | | 5 |
| Total Hours Worked | 495 | | | | 542.5 |

Flows are for 31 days

| | | | |
|-------------------------------|---------|---------|---------|
| Salaries & Benefits | \$9,019 | \$18.22 | \$7,976 |
| Paid Vehicle Parking | \$2,735 | \$3,110 | \$3,975 |
| Parking Citations | \$230 | | |
| Annual Parking Permits Sold | 14 | 9 | 15 |
| Annual Add Veh Parking Permit | 4 | 4 | 3 |
| Doc Permits Sold | 0 | | 0 |
| Total Hours of Fire Training | | | 8 |
| Total Fire Calls | 2 | | 2 |

Notes:

- *Pancake Breakfast \$1020, Raffle \$126, Fire Boot \$348, and Quilt \$596
- *Fire Grant Narrative Complete
- *Grass planted in new park area
- *Diane to do temporary bookkeeper work
- *Continue to work on QuickBooks
- *Research on Fire Tax and Grant

Diane has a great knowledge of Quickbooks and is currently inputting our Budget into the system. She is providing us a lot of help.

Flu Shot Clinic is October 4th from 2:30 to 4:30.

Thanks to the Quilters who raised \$536 for the quilt they created and auctioned was won by Mary Kuckenmeister. The silent auction quilt, donated by Yvonne, won by Bob Williams for \$60. The fund raising by the Quilters had really helped raise money for a new ambulance.

Thanks to Frank Beckett who started the ambulance fund

Letter to Frank Beckett and Quilters

PUBLIC COMMENT

Bill Keller: Question for Rudy Whitmer; Are there minnows and fish in those pools from the water coming down from the other side of the lake?

Rudy Whitmer: In 2008 I was some ten to thirteen inch fish in the ditch of solid concrete. Currently it is almost dry. They are playing games with us, both valves have plates but the stem stays in the same position whether off or on. So every time Chuck Rich takes measurements, they stay the same as last time. How can that be? Because someone is going in there and adjusting those plates.

Randall Aubrey: I received a complaint from Ronald Moore, who lives down by the Marina. He is complaining about all the dock stuff left down there. Is that stuff left down there all the time like some of those trailers and stuff? When the docks are in the water, are there still dock pieces and parts parked there.

John Monticelli: There was this year, I believe some RV and some of James dock stuff.

Randall Aubrey: Mr. Moore's concern was having to look at it all the time.

Larry Doss: Well Mr. Moore has illegal living quarters on his property.

Chris Gallagher: I did respond to the letter he sent us. He said there were still dock pieces remaining on the gravel portion of the parking lot that were in his way. I went down there because I was of the belief that it had all been moved out of the way. I took a picture to show that there is not even one piece of dock equipment on the gravel area at the time he sent us the letter.

Randall Aubrey: So what are the rules for storing docks?

Chris Gallagher: There is not a rule for that area. The area was meant for dock storage.

Randall Aubrey: How will that affect the new picnic area the county is building?

Chris Gallagher: We will have to be able to give some access down at that end. But we never take up the whole gravel area.

Larry Doss: The red trailer belongs to me and I have always left it down there.

Public Comment:Unintelligible...

Randall Aubrey: Since you took that picture there are two docks piled there. Can we state that no pieces or parts will be left in that area in the summer? It sounds like this trailer is unlicensed. He has spoken to several of the directors.

Bill Keller: The safety of the needs to be looked at. When the docks are in there should not be a bunch of stuff lying around.

Larry Doss: He is complaining about his view.

Chris Gallagher: That has been his major complaint to me. We have tried to bend over backwards for the guy. I even had the one pine tree trimmed that was right behind where docks are stored because that tree was blocking his view.

Randall Aubrey: The landscaping tree?

Chris Gallagher: Yes, he had us chop down some of the landscaping we did to block his view of the docks.

John Monticelli: He wants to see the water. Please address this with the dock committee.

Randall Aubrey: Apparently he is the only one who has a problem with the view and that even Doc Bateson doesn't have the view that he has.

Larry Doss: He doesn't because Mr. Moore's trailer is in his way.

ADJOURN

Beth Brazil: **Motion to Adjourn.**

Bill Keller: **Seconds Motion.**

Board Polled: **Unanimous Vote-Yes.**

Board Sign Approved Bills

Next regular meeting October 12, 2011 at 2:00pm

Respectfully submitted by: Virginia Bruce

These minutes were transcribed from audiotape. Every effort is made to record all person's comments. Some comments may have been edited to try to get thoughts across.